

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
May 19, 2011

Draft Agenda

Thursday, May 19, 2011

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for May 19, 2011
- C. Approval of Minutes from March 18, 2011

2. Public Comment Period (15 minute period)

9:00 **Agenda Item 5 B.** Public Hearing for Complaint #10-03 NBPA vs. Michael Walsh

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for February, March and April 2011
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Regional Meeting Update
- C. Executive Committee Report: 2010-2011 Executive Directors Performance and Salary Review
- D. Review Board Calendar
- E. Report on To Do List

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Open Case/LMCO Update
- B. Public Hearing for Complaint #10-03 NBPA vs. Michael Walsh
- C. Recommended Cases to Close
- D. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Approval of 2011 CPE Audit of 2010 Hours
- E. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores for Jan.- Feb., 2011 Window
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report on Legislation: Report on Title 288 Rule Change Process
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Kansas Board of Accountancy Visit/ D. Sweetwood, ED
- C. Report on To Do List

10. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List

11. Report of Executive Director

- A. Kansas Board of Accountancy Visit/ D. Sweetwood, ED
- B. Recognition- Ms. Kelly Ebert, Graduation from Doane College, Business Degree
- C. 2010/2011 Budget Update
- D. Report of Online Renewal Applications
- E. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA Vice Chair
 - 2.) NASBA Regional Director Nomination
 - 3.) FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment